

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8ac69bdbe0ca8e619dedd1ac434e27394cca61e0</u> |
| TOTAL RECEIVED | 75.352923544561704716 MATIC |
| | 31.04 USD |
| TOTAL SEND | 75.269520642343138661 MATIC |
| | 31.01 USD |




| Token | Balance |
|---------------------------|---|
| MATIC | 0.083402902218558700 MATIC |
| | 0.03 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| @ Synth sUSD | 705.000000000000000000 sUSD [Synthetix.cc] |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| Chainlink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| ! ETHNA | 32,934 LAIM AIRDROP |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| # stETHERS.COM | 1 rds |
| ! TURBO [TURBO-AI.APP] | 345,870 YOUR COINS |







| Token | Balance |
|-----------------------------|--|
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| !ETHENA AIRDROP | 12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com |
| PFPDA0Equipment | 0 PFPE |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$1000 CLAIM | N/A dropsusdt.xyz |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 1,000 USDT Reward | N/A com |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| 1,000 USDT Reward | N/A .net |
| \$1000 Rewards | N/A 1000-usd.me |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| \$5000 USDC Event | N/A Vouchers |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-19 03:09:05 | <u>0xd8bcc322fc97725fe3af</u> <u>9b1ddad6895e32932e646f</u> <u>140cd70db2dd9cb5d35519</u> | - 0.000000000000000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-09-19 03:09:05 | <u>0xd8bcc322fc97725fe3af</u> <u>9b1ddad6895e32932e646f</u> <u>140cd70db2dd9cb5d35519</u> | - 0.0022321800000000 00 MATIC | ✓ |
| 3 | 2024-09-19 03:09:05 | <u>0xd8bcc322fc97725fe3af</u> <u>9b1ddad6895e32932e646f</u> <u>140cd70db2dd9cb5d35519</u> | - 0.00000000000018601 50 MATIC | ✓ |
| 4 | 2024-09-17 02:59:55 | <u>0x9cd4b4b34d9323e453d3</u> <u>ecaf19c63e44f5913006e7</u> <u>16cc9e5a902eb51ba84351</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-17 02:59:55 | <u>0x9cd4b4b34d9323e453d3</u> <u>ecaf19c63e44f5913006e7</u> <u>16cc9e5a902eb51ba84351</u> | - 0.0022879845000744 06 MATIC | ✓ |
| 6 | 2024-09-17 02:59:55 | <u>0x9cd4b4b34d9323e453d3</u> <u>ecaf19c63e44f5913006e7</u> <u>16cc9e5a902eb51ba84351</u> | - 0.00000000000017113 38 MATIC | ✓ |
| 7 | 2024-09-16 02:39:41 | <u>0x59d12838221451e2823b</u> <u>190d6cb40499ca74d9f3b3</u> <u>72232c39456395e1444069</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 8 | 2024-09-16 02:39:41 | <u>0x59d12838221451e2823b</u> <u>190d6cb40499ca74d9f3b3</u> <u>72232c39456395e1444069</u> | - 0.0022866815003662 26 MATIC | ✓ |
| 9 | 2024-09-16 02:39:41 | <u>0x59d12838221451e2823b</u> <u>190d6cb40499ca74d9f3b3</u> <u>72232c39456395e1444069</u> | - 0.0000792459440210 34 MATIC | ✓ |
| 10 | 2024-09-13 07:09:21 | <u>0xf7042165fc2f7077a2a4</u> <u>0217aa1c6b18db294d6d04</u> <u>ab49348fdd1cf8f5bf8dc0</u> | - 0.0000000000000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-09-13 07:09:21 | <u>0xf7042165fc2f7077a2a4</u> <u>0217aa1c6b18db294d6d04</u> <u>ab49348fdd1cf8f5bf8dc0</u> | - 0.0024949061062134 72 MATIC | ✓ |
| 12 | 2024-09-13 07:09:21 | <u>0xf7042165fc2f7077a2a4</u> <u>0217aa1c6b18db294d6d04</u> <u>ab49348fdd1cf8f5bf8dc0</u> | - 0.0000000000200896 20 MATIC | ✓ |
| 13 | 2024-09-12 03:40:00 | <u>0x5aba85c50bb2c559610b</u> <u>4bc665d2fd4c594d109bc3</u> <u>2d36b29ad509d6a90d2e59</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 14 | 2024-09-12 03:40:00 | <u>0x5aba85c50bb2c559610b</u> <u>4bc665d2fd4c594d109bc3</u> <u>2d36b29ad509d6a90d2e59</u> | - 0.0022392593937509 04 MATIC | ✓ |
| 15 | 2024-09-12 03:40:00 | <u>0x5aba85c50bb2c559610b</u> <u>4bc665d2fd4c594d109bc3</u> <u>2d36b29ad509d6a90d2e59</u> | - 0.0000000000090760 68 MATIC | ✓ |
| 16 | 2024-09-11 01:42:47 | <u>0xa3105da1eea1b4109214</u> <u>3775b482ba7ced6b80c627</u> <u>38782ca4e83e8a4dd48900</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-11 01:42:47 | <u>0xa3105da1eea1b4109214</u> <u>3775b482ba7ced6b80c627</u> <u>38782ca4e83e8a4dd48900</u> | - 0.0022169411567770 86 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-11 01:42:47 | <u>0xa3105da1eea1b4109214</u> <u>3775b482ba7ced6b80c627</u> <u>38782ca4e83e8a4dd48900</u> | - 0.0000000002338947 36 MATIC  0.00 USD | ✓ |
| 19 | 2024-09-10 12:09:49 | <u>0x9afe050c8376da7e8241</u> <u>9cebc859f2c08d2cadb5e6</u> <u>5bffa3945bbf00de3310da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-09-10 12:09:49 | <u>0x9afe050c8376da7e8241</u> <u>9cebc859f2c08d2cadb5e6</u> <u>5bffa3945bbf00de3310da</u> | - 0.0022318199999256 06 MATIC  0.00 USD | ✓ |
| 21 | 2024-09-10 12:09:49 | <u>0x9afe050c8376da7e8241</u> <u>9cebc859f2c08d2cadb5e6</u> <u>5bffa3945bbf00de3310da</u> | - 0.00000000000034221 24 MATIC  0.00 USD | ✓ |
| 22 | 2024-09-09 02:38:23 | <u>0x08125fb5f1d9258f37e6</u> <u>61204b87ae3bcf40116ad0</u> <u>7b5fc2d2a46d24c1538625</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-09-09 02:38:23 | <u>0x08125fb5f1d9258f37e6</u> <u>61204b87ae3bcf40116ad0</u> <u>7b5fc2d2a46d24c1538625</u> | - 0.0022374739440000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-09-09 02:38:23 | <u>0x08125fb5f1d9258f37e6</u> <u>61204b87ae3bcf40116ad0</u> <u>7b5fc2d2a46d24c1538625</u> | - 0.00000000000017854 56 MATIC  0.00 USD | ✓ |
| 25 | 2024-09-08 07:50:31 | <u>0xcaabca6059f0cc11379b</u> <u>c88e217a557af525ae8545</u> <u>a43f6a8ce0bac1b08f334b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-08 07:50:31 | <u>0xcaabca6059f0cc11379b</u> <u>c88e217a557af525ae8545</u> <u>a43f6a8ce0bac1b08f334b</u> | - 0.0039961301485914 66 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-08 07:50:31 | <u>0xcaabca6059f0cc11379b</u> <u>c88e217a557af525ae8545</u> <u>a43f6a8ce0bac1b08f334b</u> | - 0.00000000000020833 68 MATIC  0.00 USD | ✓ |
| 28 | 2024-08-04 13:21:27 | <u>0xb385170cd952fe0339c1</u> <u>20f0e21e8abbe67585b231</u> <u>c674811aa0b7064b92539e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-08-04 13:21:27 | <u>0xb385170cd952fe0339c1</u> <u>20f0e21e8abbe67585b231</u> <u>c674811aa0b7064b92539e</u> | - 0.0032461851621996 60 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-04 13:21:27 | <u>0xb385170cd952fe0339c1</u> <u>20f0e21e8abbe67585b231</u> <u>c674811aa0b7064b92539e</u> | - 0.0000000000023065 86 MATIC  0.00 USD | ✓ |
| 31 | 2024-07-30 11:02:35 | <u>0x43e782e62b321cd978c9</u> <u>b07ce826e828a2bf9423d9</u> <u>44d7339c6b57f9009416b9</u> | - 25.822999999999996 845 MATIC  13.36 USD | ✓ |
| 32 | 2024-07-30 11:02:35 | <u>0x43e782e62b321cd978c9</u> <u>b07ce826e828a2bf9423d9</u> <u>44d7339c6b57f9009416b9</u> | - 0.0011045751060330 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-07-30 11:02:35 | <u>0x43e782e62b321cd978c9</u> <u>b07ce826e828a2bf9423d9</u> <u>44d7339c6b57f9009416b9</u> | - 0.0000015049216560 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-07-30 11:02:11 | <u>0x75103d5072c7a28bb961</u> <u>5875dd33699f8f93f01b5a</u> <u>dc8d71cb5cb1eb6d6e107c</u> | + 25.832300000000000 040 MATIC  13.36 USD | ✓ |
| 35 | 2023-10-20 04:36:40 | <u>0xfe5d1005270bb5d81b7d</u> <u>48134ef6451973bd76892b</u> <u>fd46b25d0a0169c9401e70</u> | - 49.276739412622291 070 MATIC  25.83 USD | ✓ |
| 36 | 2023-10-20 04:36:40 | <u>0xfe5d1005270bb5d81b7d</u> <u>48134ef6451973bd76892b</u> <u>fd46b25d0a0169c9401e70</u> | - 0.0011162715905880 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-20 04:36:40 | <u>0xfe5d1005270bb5d81b7d</u> <u>48134ef6451973bd76892b</u> <u>fd46b25d0a0169c9401e70</u> | - 0.0001471593405240 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-10-20 04:36:08 | <u>0x7cff046331fa261afa97</u> <u>3192996d7e5e368da17a80</u> <u>2c56c4ca950996018871fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-20 04:36:08 | <u>0x7cff046331fa261afa97</u> <u>3192996d7e5e368da17a80</u> <u>2c56c4ca950996018871fc</u> | - 0.0028877861306586 60 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-20 04:36:08 | <u>0x7cff046331fa261afa97</u> <u>3192996d7e5e368da17a80</u> <u>2c56c4ca950996018871fc</u> | - 0.0004893517821020 40 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-20 04:35:20 | <u>0xa2f2f02f510c182b7bee</u> <u>e860b712f1e2d11dd4e76f</u> <u>f0e6b3c69c309c7e70f9fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-20 04:35:20 | <u>0xa2f2f02f510c182b7bee</u> <u>e860b712f1e2d11dd4e76f</u> <u>f0e6b3c69c309c7e70f9fe</u> | - 0.0110528471391567 60 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-20 04:35:20 | <u>0xa2f2f02f510c182b7bee</u> <u>e860b712f1e2d11dd4e76f</u> <u>f0e6b3c69c309c7e70f9fe</u> | - 0.0029836882846563 52 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-20 04:34:12 | <u>0xe73ce65efb4f4496b3cc</u> <u>71327d6c3e91b3ea427e25</u> <u>f094cb85f0beac1238eed0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-20 04:34:12 | <u>0xe73ce65efb4f4496b3cc</u> <u>71327d6c3e91b3ea427e25</u> <u>f094cb85f0beac1238eed0</u> | - 0.0097978253831162 66 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-20 04:34:12 | <u>0xe73ce65efb4f4496b3cc</u> <u>71327d6c3e91b3ea427e25</u> <u>f094cb85f0beac1238eed0</u> | - 0.0026864613175178 91 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-10-20 04:33:50 | <u>0xcc2a9da509bf71e160a227dbbfd7cfbf413e686a238b1a3cb6e5e310465465ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-20 04:33:50 | <u>0xcc2a9da509bf71e160a227dbbfd7cfbf413e686a238b1a3cb6e5e310465465ad</u> | - 0.0014809901489648 58 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-20 04:33:50 | <u>0xcc2a9da509bf71e160a227dbbfd7cfbf413e686a238b1a3cb6e5e310465465ad</u> | - 0.0004410737556784 38 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-20 04:33:30 | <u>0x4899948f0ad94734ea4cd728ebab21a0d6fe974b3ff41c90d8a54925f1e7ec79</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-20 04:33:30 | <u>0x4899948f0ad94734ea4cd728ebab21a0d6fe974b3ff41c90d8a54925f1e7ec79</u> | - 0.0100274816047998 80 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-20 04:33:30 | <u>0x4899948f0ad94734ea4cd728ebab21a0d6fe974b3ff41c90d8a54925f1e7ec79</u> | - 0.0044659520347900 48 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-20 04:31:58 | <u>0x7bd826ce1107fcbc12c894f22acc0857477d8d06670cb39ff66298ffa0f0e3cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-20 04:31:58 | <u>0x7bd826ce1107fcbc12c894f22acc0857477d8d06670cb39ff66298ffa0f0e3cd</u> | - 0.0097453596087124 90 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-20 04:31:58 | <u>0x7bd826ce1107fcbc12c894f22acc0857477d8d06670cb39ff66298ffa0f0e3cd</u> | - 0.0021425427697537 89 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 56 | 2023-10-20 04:31:34 | <u>0xbde00458a89296dc59ec</u> <u>671282b9159b966af92da6</u> <u>707a8081bce144250beae7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-20 04:31:34 | <u>0xbde00458a89296dc59ec</u> <u>671282b9159b966af92da6</u> <u>707a8081bce144250beae7</u> | - 0.0013680551635242 84 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-20 04:31:34 | <u>0xbde00458a89296dc59ec</u> <u>671282b9159b966af92da6</u> <u>707a8081bce144250beae7</u> | - 0.0003531035578669 38 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-20 04:30:50 | <u>0xaaaf17e600f537bec70e2</u> <u>fa9a83e25eb9351a5d5cb4</u> <u>65ef534c511555c1da5361</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-20 04:30:50 | <u>0xaaaf17e600f537bec70e2</u> <u>fa9a83e25eb9351a5d5cb4</u> <u>65ef534c511555c1da5361</u> | - 0.0109938985716033 45 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-20 04:30:50 | <u>0xaaaf17e600f537bec70e2</u> <u>fa9a83e25eb9351a5d5cb4</u> <u>65ef534c511555c1da5361</u> | - 0.0026755819839324 28 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-20 04:29:42 | <u>0x42d2d0b157d8ca64fc48</u> <u>6b527d68865e8b254a5458</u> <u>d7949eb9eefd49390fffe3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-10-20 04:29:42 | <u>0x42d2d0b157d8ca64fc48</u> <u>6b527d68865e8b254a5458</u> <u>d7949eb9eefd49390fffe3</u> | - 0.0093823716789397 19 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-20 04:29:42 | <u>0x42d2d0b157d8ca64fc48</u> <u>6b527d68865e8b254a5458</u> <u>d7949eb9eefd49390fffe3</u> | - 0.0022678722788424 53 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-10-20 04:28:52 | <u>0x67c7595c7a9c4681a2a979e7c22248d018acf8ec7d6fafdc505c1be00c536bfc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-20 04:28:52 | <u>0x67c7595c7a9c4681a2a979e7c22248d018acf8ec7d6fafdc505c1be00c536bfc</u> | - 0.0014030838243857 64 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-20 04:28:52 | <u>0x67c7595c7a9c4681a2a979e7c22248d018acf8ec7d6fafdc505c1be00c536bfc</u> | - 0.0002850070505238 30 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-20 04:28:34 | <u>0x5c8aa982ec8ed619c7ab159be86f7981217e95b2f50b0f2a4a7139d1dd22ff72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-20 04:28:34 | <u>0x5c8aa982ec8ed619c7ab159be86f7981217e95b2f50b0f2a4a7139d1dd22ff72</u> | - 0.0110288011384094 55 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-20 04:28:34 | <u>0x5c8aa982ec8ed619c7ab159be86f7981217e95b2f50b0f2a4a7139d1dd22ff72</u> | - 0.0022213344906905 72 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-20 04:27:28 | <u>0x35f7c6a15bc089d7ec82cbd05ebbcd4fb9a9cab1737814e8b44142ef346ced6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-20 04:27:28 | <u>0x35f7c6a15bc089d7ec82cbd05ebbcd4fb9a9cab1737814e8b44142ef346ced6c</u> | - 0.0093054287358268 34 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-20 04:27:28 | <u>0x35f7c6a15bc089d7ec82cbd05ebbcd4fb9a9cab1737814e8b44142ef346ced6c</u> | - 0.0019012958852979 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2023-10-20 04:27:00 | <u>0xaaafb2bc27658fe2a7320</u> <u>c043e033eba943c0f675bb</u> <u>31b5e1debc02359f1a46b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-20 04:27:00 | <u>0xaaafb2bc27658fe2a7320</u> <u>c043e033eba943c0f675bb</u> <u>31b5e1debc02359f1a46b4</u> | - 0.0013390274619188 04 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-20 04:27:00 | <u>0xaaafb2bc27658fe2a7320</u> <u>c043e033eba943c0f675bb</u> <u>31b5e1debc02359f1a46b4</u> | - 0.0002834230434322 38 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-20 04:25:20 | <u>0x10d3d8074b2e3429a3bd</u> <u>ff20cdc126863a8e23c235</u> <u>50d646a746580ecb495e00</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-20 04:25:20 | <u>0x10d3d8074b2e3429a3bd</u> <u>ff20cdc126863a8e23c235</u> <u>50d646a746580ecb495e00</u> | - 0.0108920770518530 29 MATIC  0.00 USD | ✓ |
| 79 | 2023-10-20 04:25:20 | <u>0x10d3d8074b2e3429a3bd</u> <u>ff20cdc126863a8e23c235</u> <u>50d646a746580ecb495e00</u> | - 0.0019223938128395 56 MATIC  0.00 USD | ✓ |
| 80 | 2023-10-20 04:24:10 | <u>0x9492a5067235a13365ed</u> <u>98311a15517180142ec8c8</u> <u>82ceabebc52ed2fee1ff38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-20 04:24:10 | <u>0x9492a5067235a13365ed</u> <u>98311a15517180142ec8c8</u> <u>82ceabebc52ed2fee1ff38</u> | - 0.0017460800575593 65 MATIC  0.00 USD | ✓ |
| 82 | 2023-10-20 04:24:10 | <u>0x9492a5067235a13365ed</u> <u>98311a15517180142ec8c8</u> <u>82ceabebc52ed2fee1ff38</u> | - 0.0003512548324298 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-10-20 04:23:12 | <u>0x6be43e0c5b8b6e41aec3 f40280e054ffa632cf0abc da53456b15405871e5a1ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-10-20 04:23:12 | <u>0x6be43e0c5b8b6e41aec3 f40280e054ffa632cf0abc da53456b15405871e5a1ca</u> | - 0.0094093300715950 08 MATIC  0.00 USD | ✓ |
| 85 | 2023-10-20 04:23:12 | <u>0x6be43e0c5b8b6e41aec3 f40280e054ffa632cf0abc da53456b15405871e5a1ca</u> | - 0.0021101454008872 53 MATIC  0.00 USD | ✓ |
| 86 | 2023-10-20 04:22:44 | <u>0x1e46f194bf533ff71aa7 9c32dca707daccda48fb29 2c3a60d49f77c84a5aeb80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-10-20 04:22:44 | <u>0x1e46f194bf533ff71aa7 9c32dca707daccda48fb29 2c3a60d49f77c84a5aeb80</u> | - 0.0019955288078876 10 MATIC  0.00 USD | ✓ |
| 88 | 2023-10-20 04:22:44 | <u>0x1e46f194bf533ff71aa7 9c32dca707daccda48fb29 2c3a60d49f77c84a5aeb80</u> | - 0.0004264557697515 24 MATIC  0.00 USD | ✓ |
| 89 | 2023-10-20 04:21:12 | <u>0x83b4d22bd62a97c39e8d ed6c2c1cda4ce6c52228e6 2d6c1f659ed55247fd8642</u> | + 49.420623544561699 703 MATIC  25.85 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-19 03:09:05 | <u>0xd8bcc322fc97725fe3af 9b1ddad6895e32932e646f 140cd70db2dd9cb5d35519</u> | + 0.010000000000000000 00 MATIC | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-17 02:59:55 | <u>0x9cd4b4b34d9323e453d3</u> <u>ecaf19c63e44f5913006e7</u> <u>16cc9e5a902eb51ba84351</u> | + 0.010000000000000000 00 MATIC | ✓ |
| 3 | 2024-09-16 02:39:41 | <u>0x59d12838221451e2823b</u> <u>190d6cb40499ca74d9f3b3</u> <u>72232c39456395e1444069</u> | + 0.010000000000000000 00 MATIC | ✓ |
| 4 | 2024-09-13 07:09:21 | <u>0xf7042165fc2f7077a2a4</u> <u>0217aa1c6b18db294d6d04</u> <u>ab49348fdd1cf8f5bf8dc0</u> | + 0.010000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-12 03:40:00 | <u>0x5aba85c50bb2c559610b</u> <u>4bc665d2fd4c594d109bc3</u> <u>2d36b29ad509d6a90d2e59</u> | + 0.010000000000000000 00 MATIC | ✓ |
| 6 | 2024-09-11 01:42:47 | <u>0xa3105da1eea1b4109214</u> <u>3775b482ba7ced6b80c627</u> <u>38782ca4e83e8a4dd48900</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-10 12:09:49 | <u>0x9afe050c8376da7e8241</u> <u>9cebc859f2c08d2cadb5e6</u> <u>5bffa3945bbf00de3310da</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-09 02:38:23 | <u>0x08125fb5f1d9258f37e6</u> <u>61204b87ae3bcf40116ad0</u> <u>7b5fc2d2a46d24c1538625</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-08 07:50:31 | <u>0xcaabca6059f0cc11379b</u> <u>c88e217a557af525ae8545</u> <u>a43f6a8ce0bac1b08f334b</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-04 13:21:27 | <u>0xb385170cd952fe0339c1</u> <u>20f0e21e8abbe67585b231</u> <u>c674811aa0b7064b92539e</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 12:11:07 | <u>0x99375b6c63bc9265e95c d47ee55c9f820c1be57d9d 9948929a6b90c6f39cb8e5</u> | + 710.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-08-16 01:31:57 | <u>0xe6bcde93868a3cee2e8e 3fb95aafa71d96da5fc51f cb02bf02bd31121740e933</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-07-30 11:03:13 | <u>0xa755cb1da1ce0bf4b5d3 2d30dd1b6e45af2e364bf4 448e254112f617d548eff1</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 4 | 2024-07-30 11:03:13 | <u>0xa755cb1da1ce0bf4b5d3 2d30dd1b6e45af2e364bf4 448e254112f617d548eff1</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 5 | 2024-07-14 14:20:47 | <u>0x710f63a38c1d886c8a4b 2da913de92722914d56499 e2065b5590ee1c67a09a0c</u> | + 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com | ✓ |
| 6 | 2024-06-26 10:31:49 | <u>0x7acbb5b227af5d8fb6dd dc6d754015932b978d021e b34a55696ed946091783a8</u> | + 32,934 LAIM AIRDROP | ✓ |
| 7 | 2024-05-24 23:09:50 | <u>0x5968d9f4ee427d4b568b 07d1bd8cbb80fc806480f1 9b560318db690aaa8e37be</u> | + 345,870 YOUR COINS | ✓ |
| 8 | 2024-05-23 01:05:38 | <u>0xa6abe821aa74c7c25cfc e57b99d37353f4f3689ec6 9e80ceb6a31d47df7efff4</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 9 | 2024-02-11 00:13:07 | <u>0x1fb5001116a2a89075113375b5fe853abef475bd24a001659dea03605c438fcf</u> | + 1 rds | ✓ |
| 10 | 2023-12-10 03:01:41 | <u>0x6583a37592d89cbd5feb982f7c90d19600f550aec174e745abb900892e0b3e9c</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 11 | 2023-10-20 18:56:40 | <u>0x8ec10954a5537468c06ebaa083a8a21f4e4e8d6f837414d75d653d6df21645d5</u> | + 705.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 12 | 2023-10-20 04:36:08 | <u>0x7cff046331fa261afa973192996d7e5e368da17a802c56c4ca950996018871fc</u> | - 2.595920 USDC  2.59 USD | ✓ |
| 13 | 2023-10-20 04:35:20 | <u>0xa2f2f02f510c182b7bee860b712f1e2d11dd4e76ff0e6b3c69c309c7e70f9fe</u> | + 2.072298 USDC  2.07 USD | ✓ |
| 14 | 2023-10-20 04:34:12 | <u>0xe73ce65efb4f4496b3cc71327d6c3e91b3ea427e25f094cb85f0beac1238eed0</u> | - 2.084764 USDC  2.08 USD | ✓ |
| 15 | 2023-10-20 04:33:30 | <u>0x4899948f0ad94734ea4cd728ebab21a0d6fe974b3ff41c90d8a54925f1e7ec79</u> | + 2.072273 USDC  2.07 USD | ✓ |
| 16 | 2023-10-20 04:31:58 | <u>0x7bd826ce1107fcbc12c894f22acc0857477d8d06670cb39ff66298ffa0f0e3cd</u> | - 2.084738 USDC  2.08 USD | ✓ |
| 17 | 2023-10-20 04:30:50 | <u>0xaaaf17e600f537bec70e2fa9a83e25eb9351a5d5cb465ef534c511555c1da5361</u> | + 2.072248 USDC  2.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 18 | 2023-10-20 04:29:42 | <u>0x42d2d0b157d8ca64fc486b527d68865e8b254a5458d7949eb9eefd49390fffe3</u> | - 2.084713 2.08 | USDC  | ✓ |
| 19 | 2023-10-20 04:28:34 | <u>0x5c8aa982ec8ed619c7ab159be86f7981217e95b2f50b0f2a4a7139d1dd22ff72</u> | + 2.072223 2.07 | USDC  | ✓ |
| 20 | 2023-10-20 04:27:28 | <u>0x35f7c6a15bc089d7ec82cbd05ebbcd4fb9a9cab1737814e8b44142ef346ced6c</u> | - 2.084688 2.08 | USDC  | ✓ |
| 21 | 2023-10-20 04:25:20 | <u>0x10d3d8074b2e3429a3bdf20cdc126863a8e23c23550d646a746580ecb495e00</u> | + 2.072197 2.07 | USDC  | ✓ |
| 22 | 2023-10-20 04:23:12 | <u>0x6be43e0c5b8b6e41aec3f40280e054ffa632cf0abcda53456b15405871e5a1ca</u> | - 2.084662 2.08 | USDC  | ✓ |
| 23 | 2023-10-20 04:20:40 | <u>0x39098365c8906512b33287d4e8967af406253ebd958bc9e355f8eb080b6fe58b</u> | + 2.658246 2.65 | USDC  | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | | |
|---|------------------------|---|--------|------|---|
| 1 | 2023-10-20 04:35:20 | <u>0xa2f2f02f510c182b7bee860b712f1e2d11dd4e76ff0e6b3c69c309c7e70f9fe</u> | - 1 | PFPE | ✓ |
| 2 | 2023-10-20 04:34:12 | <u>0xe73ce65efb4f4496b3cc71327d6c3e91b3ea427e25f094cb85f0beac1238eed0</u> | + 1 | PFPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 3 | 2023-10-20 04:33:30 | <u>0x4899948f0ad94734ea4c d728ebab21a0d6fe974b3f f41c90d8a54925f1e7ec79</u> | - 1 PFPE | ✓ |
| 4 | 2023-10-20 04:31:58 | <u>0x7bd826ce1107fcbc12c8 94f22acc0857477d8d0667 0cb39ff66298ffa0f0e3cd</u> | + 1 PFPE | ✓ |
| 5 | 2023-10-20 04:30:50 | <u>0xaaaf17e600f537bec70e2 fa9a83e25eb9351a5d5cb4 65ef534c511555c1da5361</u> | - 1 PFPE | ✓ |
| 6 | 2023-10-20 04:29:42 | <u>0x42d2d0b157d8ca64fc48 6b527d68865e8b254a5458 d7949eb9eefd49390fffe3</u> | + 1 PFPE | ✓ |
| 7 | 2023-10-20 04:28:34 | <u>0x5c8aa982ec8ed619c7ab 159be86f7981217e95b2f5 0b0f2a4a7139d1dd22ff72</u> | - 1 PFPE | ✓ |
| 8 | 2023-10-20 04:27:28 | <u>0x35f7c6a15bc089d7ec82 cbd05ebbcd4fb9a9cab173 7814e8b44142ef346ced6c</u> | + 1 PFPE | ✓ |
| 9 | 2023-10-20 04:25:20 | <u>0x10d3d8074b2e3429a3bd ff20cdc126863a8e23c235 50d646a746580ecb495e00</u> | - 1 PFPE | ✓ |
| 10 | 2023-10-20 04:23:12 | <u>0x6be43e0c5b8b6e41aec3 f40280e054ffa632cf0abc da53456b15405871e5a1ca</u> | + 1 PFPE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-16 01:32:21 | <u>0xfe769185ada3f3f1c3316ae831012f1c081e11263160d101d5f491c3296f23d1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-16 01:31:49 | <u>0x4421e42127c8a524d8e4eb2cd80a3ed69fa3bf1096b373bfc4691201966d18dd</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-08-12 03:10:57 | <u>0xabe83591a91f0d4fef4ac8a409d26e0d1f8d59f4e94e81f8ba99aefef96a3c94</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-04 14:29:37 | <u>0x2e205c570dc7442a7493f2f4ebbb7b7b6926d492c9c598cb477b2ca4568e6b91</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 5 | 2024-08-04 13:22:01 | <u>0xb207f46e6b9cd568e145652b61c975905612db6d5289d26d6549af786a661368</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-07-30 11:03:59 | <u>0x7058c0374e04abda35be9ab13ded6f1bd57916e68ce599af2f2f83082494befb</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 7 | 2024-07-30 11:03:21 | <u>0x842084fb8ef61b4abc7e45df8ba2049a25ba119c3ecf72b2af5ca320b3c5b13f</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 8 | 2024-07-30 11:03:21 | <u>0x842084fb8ef61b4abc7e45df8ba2049a25ba119c3ecf72b2af5ca320b3c5b13f</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 9 | 2024-07-30 11:03:17 | <u>0x7f415b1f056e3365e3de5a7654ffe075dc5cbcf931d2c8fc682b38df3ddd8913</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-30 11:03:17 | <u>0x7f415b1f056e3365e3de5a7654ffe075dc5cbcf931d2c8fc682b38df3ddd8913</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-07-30 11:02:57 | <u>0x96e692c661478b407f6ac6f2081d65a3366589409400a3e50a163c7e645a0b8b</u> | + 1 ǻŸŽ• | ✓ |
| 12 | 2024-07-30 11:02:57 | <u>0x96e692c661478b407f6ac6f2081d65a3366589409400a3e50a163c7e645a0b8b</u> | + 1 ǻŸŽ• | ✓ |
| 13 | 2024-07-30 11:02:55 | <u>0x8f0d01bece43a80e87ba81f38eab1c2a31c72fa06bb4bf51ef6ec88b2f31b5fb</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 14 | 2024-07-09 13:48:44 | <u>0x5cc6b5b588a42e48b9647a3462bad0314572bc15945e01a8d8dfad5c2c8c1f95</u> | + 1 1ETH Reward at web3eth.cfd ǻŸŽ• | ✓ |
| 15 | 2024-07-09 13:48:16 | <u>0xa2a2f21e004546cb84d717851093dccd84dc28ded229dc68238df13de4566019</u> | + 1 Airdrop at 10bnb.pro ǻŸŽ• | ✓ |
| 16 | 2024-07-04 02:25:41 | <u>0xff096d18dc5991ac1fe06be5143b0e83b2158f0cf44828c8cfb25693b5d63f4d</u> | + 1 Airdrop at 10bnb.org ǻŸŽ• | ✓ |
| 17 | 2024-07-04 02:25:29 | <u>0xc74191d2f7b91a6f7eeafff9467ba4d28764a33b98fb55d901b3da35346a3acc</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ• | ✓ |
| 18 | 2024-07-01 00:56:29 | <u>0x32e8b16f612062d45a42b1d069989952ae83fa2642134bd9fe69b404c6d6f34f</u> | + 1 Airdrop at 10bnb.loL ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-07-01 00:56:21 | <u>0x52238e9b5be61d3e543d fcb2b9dff0727a7935c07b e6753c5ca42385a895d61e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 20 | 2024-06-29 20:57:32 | <u>0x90252df2cae5990ad384 13211b5ad98390fcd365e1 520ec465fe762032450dca</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-06-29 17:18:01 | <u>0x9abf162f808a45db3402 c43e263a9cf3b2832960df b7291b1c0a981f9a3d63ec</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 22 | 2024-06-26 08:53:18 | <u>0x047d5c58e930a0e64e49 7b99600ee822422a56a8c7 0454ccf9630b4179b9192b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 23 | 2024-06-26 08:52:54 | <u>0x34dc371ac045f84c8386 5bec70b41520878e30b113 007b940cdbb7dcc1ff3f12</u> | + 1 ? | ✓ |
| 24 | 2024-06-20 00:48:48 | <u>0xac3f66f260b4258dae5b 030c09a606cfd90c6e624c 831a94e609fb0ba8fe2202</u> | + 1 t] | ✓ |
| 25 | 2024-06-20 00:48:32 | <u>0x604c359366ebe056b0f5 18335c0cffb1fa9e661264 b00a2cb3031158554b09df</u> | + 1 ? | ✓ |
| 26 | 2024-06-06 01:40:39 | <u>0x32753f35924a39f34d78 df5815f8292aeae147969a 04802b732475761ddaf32e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 27 | 2024-06-04 23:31:37 | <u>0xda70e96416a8d1a3de22 476ce032f478859cf49124 a246f8b4909334b94c87b8</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 28 | 2024-06-02 00:14:02 | <u>0x3cb7aa6712c3ac6a7b3199213e0c6f89fcc98dd6716e5edd3e05cf07efe86b59</u> | + 1 e] | ✓ |
| 29 | 2024-05-28 00:56:44 | <u>0xca50b814859a45a65ec55dd78acedf16d215d1ec654253746eb02dcb30bae0c8</u> | + 1 rdrop.org | ✓ |
| 30 | 2024-05-28 00:55:40 | <u>0x28252b90de2ef23cedcafe9da625d4b88251bd052c635fd101cf5775cef91897</u> | + 1 rdrop.org | ✓ |
| 31 | 2024-05-28 00:55:14 | <u>0x63dd7e147d1b80bc105a7789a096d1de7ab575bf782a1521e1b538e0f31a66a8</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 32 | 2024-05-28 00:54:42 | <u>0xf3522adffddf86757be28360d612be870c226cc5c416336faabf74c02e8d3059</u> | + 1 rdrop.org | ✓ |
| 33 | 2024-05-28 00:54:18 | <u>0xb6389257f686f442bd494280e9b57ae7e7df907179189156d4b44f3800f0e382</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 34 | 2024-05-26 00:52:43 | <u>0x2b6e9534d34e25ba4daaf37ae3dd771c589d6f29d36e993598ac9adc084e1566</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 35 | 2024-05-24 23:12:32 | <u>0xdeee5d0b71cd381f6aa8226eb11f18c9a0de222f223e045d955c9036897d344f</u> | + 1 -drop.org | ✓ |
| 36 | 2024-05-24 23:11:50 | <u>0x1cf94ff72a22dc9786593ee6326a332d8c173e0fad e2f225bffb97cdda6e3e9a</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-05-24 23:10:58 | <u>0x8306b9e6d5f4ed59197e5ddfd11ae22713f07cb75db72eea1ee88473fbd1a3f6</u> | + 1 -drop.org | ✓ |
| 38 | 2024-05-24 23:10:04 | <u>0x541bf22e76f133081727300606181e1b8d0d4666338beae00a2e593ea8c9fe7b</u> | + 1 -drop.org | ✓ |
| 39 | 2024-05-23 01:05:40 | <u>0xeded8e31b069f6bd3efa582fd0f75c6339897f0ae0740fa239a3d2b6e5cf6efb</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 40 | 2024-05-14 23:32:53 | <u>0x253983f4bc42e2d3c75b83e609b723f431c086f66df48c2275f4e18e9c8adc23</u> | + 1 -airdrop.org | ✓ |
| 41 | 2024-05-14 23:32:01 | <u>0x9a66210fa9436a75471ec63bacb92952e899a71958810d14182dd63505a0b093</u> | + 1 -airdrop.org | ✓ |
| 42 | 2024-05-14 23:30:27 | <u>0x09d841c7d3dc8764a6e537e5949d1a7d883ac9847ae8b4df97e5daf8a1f15f22</u> | + 1 -airdrop.org | ✓ |
| 43 | 2024-05-14 23:29:47 | <u>0x6ca5df464159dbf56f37dafe6808ad3b2d648c1babd5aba82c48c06a50330569</u> | + 1 -airdrop.org | ✓ |
| 44 | 2024-05-14 23:28:15 | <u>0xa97dd0658953c17a414a7980d74f0a0c662d120d3d02bcdc23b566ef9e05444b</u> | + 1 -airdrop.org | ✓ |
| 45 | 2024-05-14 23:28:03 | <u>0x7951445783c5530cc2ca3c6ccb1d5cc07bb430afee9016193ef4bef7420de2e5</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2024-04-20 02:04:34 | <u>0x08121046748d5c478390b5d8f305b9ad7979b3ffdc4b1fde8cf47c5f11f82459</u> | + 1 Reward at [3eth.us] | ✓ |
| 47 | 2024-04-08 00:05:28 | <u>0x5e2d0bbfd173c2bd019c0e0fca40852fa7b147f52315a60cd5ad95f42380aa8d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 48 | 2024-04-01 00:44:58 | <u>0xfca4bdf641a0fafb5901dfdda863a98853b6aa868a053074fa0a45f1461b715c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 49 | 2024-03-25 01:07:26 | <u>0xfbb51987384a0ea0ee8d672e194f2779588eecd0cdf18d25fabfaec93434a796</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 50 | 2024-03-25 01:06:48 | <u>0x5ccd44963f1a1949217a58da91a37b401b11afe845e349e8a9962c66a6052599</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 51 | 2024-03-21 23:38:29 | <u>0x29a57ec41101b216e1674157cb2a99a65bdd39b74c80452bef586bf97c3f7cbb</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 52 | 2024-03-04 19:44:40 | <u>0x6553458555077ef78b8bbd783988208d1cf05c6e54e503316f6b3d857bbf82a0</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 53 | 2024-03-03 23:29:16 | <u>0xecc7af677b4ae37bb6a7dfb30f812bd7842a50693dd820bca36644619abdcad4</u> | + 1 Reward at bountydrops.io | ✓ |
| 54 | 2024-02-24 12:44:46 | <u>0x32f335c79f2b8bd6b7dc3f88291d9b8e2e1269967a23a56e5ac99477dc62bd</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2024-02-14 01:08:33 | <u>0x3cdd5f467ae048689637f49042f7df5d72ead42522b3b51e47c90e3044ccd60b</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 56 | 2024-02-14 00:54:54 | <u>0xdb31053e027f0d343a36f44840895ed800d86bfa6b25e4230d378e8eb73383b</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 57 | 2024-02-09 08:17:18 | <u>0xc02a755e2b3ff36d3216f971407287d87de92916db012d04182856369ff0431b</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 58 | 2024-02-09 08:17:12 | <u>0xd6a2919655a626138e20188b6a7b65df4408cc2ce6688ea3cc9d51767b5dadf6</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 59 | 2024-01-19 00:22:13 | <u>0x3da8aeb709a1df05524379cf7c53672636b6bf0253ea006ffc9e87e13c9bf8c3</u> | + 1 1000usdc.top | ✓ |
| 60 | 2024-01-19 00:22:07 | <u>0x5055bdc92ac66dbfc3ff7ae87e190b3f039eb2697da179d58f6c42f2b4e8a153</u> | + 1 3000usdt.cc | ✓ |
| 61 | 2023-12-25 02:52:03 | <u>0x553e9dd12863c6733739244d77f10f4d95b8753bea7c3d2145ace6b05aa4e4de</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 62 | 2023-12-17 06:48:17 | <u>0x18ba130e949f4ccb4514291be4f25a5342d9de30898cd8504c16b88315d9ce0c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 63 | 2023-12-16 00:57:21 | <u>0x5947ce62c88807a2827f2702caaa9536f5d77862945feeb77f2bdc043479c73e</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-12-16 00:22:02 | <u>0x3d4dd32ce9935dfd6c264473f3a225aaeeebf770f89b1be3c3c882c7ee945cc3</u> | + 1 1000usdc.org | ✓ |
| 65 | 2023-12-14 00:18:34 | <u>0xe51dc7d40529e9c0d084022554f27f863f0c99d360fcc0793a5dc5179562d261</u> | + 1 org | ✓ |
| 66 | 2023-12-12 00:44:03 | <u>0x07c094f1363a141fb5b56f8d51184213cc45b44909992bdb129d027a5698f108</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 67 | 2023-12-05 02:59:46 | <u>0x4cb781e3d857622de1a03bb081fb75734e2f36fac5bf1b7d8ce847724d3446a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-12-01 16:16:52 | <u>0x54d9e7cee555913ea75a935f8e1af5753ebed56eb9834001a56a34115815010f</u> | + 1 2000usdt.net | ✓ |
| 69 | 2023-12-01 14:23:34 | <u>0xc0dabf6d2bd078b53c600106e48c0a63350aae61d159483cc8dc73020d7fee9d</u> | + 1 1000usdc.org | ✓ |
| 70 | 2023-11-29 06:40:59 | <u>0xb7826fbf4cef2670163125be91ee6e39b7e8d8630326c21f805004a7aa52779f</u> | + 1 com | ✓ |
| 71 | 2023-11-25 11:14:43 | <u>0x08d15bcaf0f6d9e3908aa9f073e4cb6afa0ec1b6fe74181ee24fd4af31f567b9</u> | + 1 3000usdt.org | ✓ |
| 72 | 2023-11-25 09:04:07 | <u>0x9747cdf333baa9cea9e352d764fd481760596bf1b62794669eb79fdfe351d9ac</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 73 | 2023-11-23 00:16:51 | <u>0xb940fb9f9838ea3eecf56816e2aeebf45754b8177fad263ed19a89bb379e93d6</u> | + 1 net | ✓ |
| 74 | 2023-11-23 00:16:41 | <u>0x5ccdd878d7ce5d1a59804dca5ff5e041f25198b267b82057d2a157c52715046a</u> | + 1 Voucher | ✓ |
| 75 | 2023-11-21 00:24:54 | <u>0x0810093884ecdcebcfa788f9d9e2580c7e33d6524b7863204159282094b86dec</u> | + 1 cc | ✓ |
| 76 | 2023-11-21 00:24:14 | <u>0x9f43705ae7b01b6c7909670ef6232bf366e108b73998ebc8648fde144cd1b0a4</u> | + 1 d.org | ✓ |
| 77 | 2023-11-21 00:24:04 | <u>0x3cfa6266a2fb3c130cae5b16baf4548d68f6304fab3a218716f8d87f9cb3cf22</u> | + 1 usdc.vip | ✓ |
| 78 | 2023-11-15 10:59:42 | <u>0x0e1e4fefdc0bd29d457d0cd7ec8f985813dabf9ea439313d7f20a538b9a37c36</u> | + 1 et | ✓ |
| 79 | 2023-11-15 10:59:34 | <u>0x0d35314888200f046c54d3127c38999fb6a79ea0e4bef8ee75c7d960e56eb800</u> | + 1 ro | ✓ |
| 80 | 2023-11-15 01:42:32 | <u>0x268b061679cd2e067f66b1247a6ae5d2625797a8071ce38cf4a6cbef32fbe676</u> | + 1 et | ✓ |
| 81 | 2023-11-15 01:42:30 | <u>0x8a37634612520345d4cb1d0fdc3704c8fc505668bc13d3548edcadf5fd75fa13</u> | + 1 k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 82 | 2023-11-13 07:48:10 | <u>0xf52b0591397305bc3708</u> <u>42ed402f650d08bf956ab1</u> <u>984fd6e6be39e59cae4aa2</u> | + 1 Voucher | ✓ |
| 83 | 2023-11-12 01:07:20 | <u>0x7e527e747b6b76ef1844</u> <u>86dbba9fbad859ccf72aee</u> <u>d60370876c080ad5576b3e</u> | + 1 dt.org | ✓ |
| 84 | 2023-11-08 00:24:28 | <u>0x4d44b3f9a50e95fb560e</u> <u>9b4a4e9e86bde2a24b8d53</u> <u>237681755fcb895ee54ceb</u> | + 1 Voucher | ✓ |
| 85 | 2023-11-07 00:17:16 | <u>0x747bcb901c13308708ab</u> <u>6b21a1afa1d21036f4d6a5</u> <u>772628c0b19ec644770dbe</u> | + 1 op.work | ✓ |
| 86 | 2023-11-06 00:34:58 | <u>0x9281eb4d2892a9f8b876</u> <u>094a7940aa7852cbbbba32</u> <u>20ee8fb4279ed37e478d7b</u> | + 1 rop.xyz | ✓ |
| 87 | 2023-11-04 11:02:55 | <u>0x7ed59606e8f80aa8c2a6</u> <u>2da72ceb232dd8973d0813</u> <u>6ec69fcd4a2acf81044a40</u> | + 1 Voucher | ✓ |
| 88 | 2023-11-04 09:27:55 | <u>0x8fdf293cc825ab3dacc1</u> <u>f3eafd199bb997c09da223</u> <u>866f2446d260fbcaae8cf</u> | + 1 op.org | ✓ |
| 89 | 2023-11-04 00:32:35 | <u>0xa1bcd3282cf2d3b86552</u> <u>09d4726d99e71015066f21</u> <u>150af9d9d1a925c1ff2fbd</u> | + 1 op.org | ✓ |
| 90 | 2023-11-03 02:28:24 | <u>0xba6d83227dba73bb3d8b</u> <u>5fd0db1af2c266819b26e9</u> <u>a74627473580a83a17fef1</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 91 | 2023-10-31 11:04:46 | <u>0x2491207cea59c15bfee6 2ae2a5e55976e3fd9d53a5 c65e7c7a8364703a492b84</u> | + 1 2000usdt.xyz | ✓ |
| 92 | 2023-10-31 11:04:46 | <u>0x7adeb85c245d67d92cdc 908e403fdbb7b9c3df826e 3ada00d43828b8b9ca3845</u> | + 1 op.net | ✓ |
| 93 | 2023-10-31 00:37:04 | <u>0x61bf85967c04971e0f15 d94952bd1f4f30c2e4cb27 771ebef0f1e9860d44ade3</u> | + 1 rop.net | ✓ |
| 94 | 2023-10-31 00:36:58 | <u>0x788aa058bd74d87a7fea 195286a62ecf17b454fe1c 17ca8b86be5a192e64a676</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-25 09:50:55 | <u>0xd4944c51d019bfcadea9 372ee55b1c1da25109d36f 9630eaea719029eed7c74e</u> | + 1 er.app | ✓ |
| 96 | 2023-10-25 09:50:51 | <u>0x7aae81eee94bf9c0ccc4 23d905cbe34021748c01c8 29211c64bd34881dc8b179</u> | + 1 5000usdt.com | ✓ |
| 97 | 2023-10-23 19:47:10 | <u>0x82e4e31524289a9e9d60 231ab742b18463d66d703b 4a90573851f7839aa99d9e</u> | + 1 \$BNFT | ✓ |
| 98 | 2023-10-23 10:51:49 | <u>0x7a9f7396520c8f0a55bc 1c70f5da21c93095c9acd5 68787a36d21082aa27db30</u> | + 1 m.net | ✓ |
| 99 | 2023-10-23 09:54:52 | <u>0x3dfc0e3c1a0e9646f9d7 5bbe76cd2163d7fd39146f 29147ff312ccf213d589f7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 100 | 2023-10-23 09:54:44 | <u>0xecfffbce27d929d62b3c16efca808b7d9f0a7c6c0537e9d79cee77b2ae6625501</u> | + 1 m.net | ✓ |
| 101 | 2023-10-23 01:08:59 | <u>0x65b09da5c4cf0894dcae86bc62df0f44b4dc7bfb4dc54f9952a01482a57f270</u> | + 1 Voucher | ✓ |
| 102 | 2023-10-23 01:08:59 | <u>0x589dde5965b609da8a50e56777e8f89a1ce302a8683945312e6dbfc862185d6b</u> | + 1 .net | ✓ |
| 103 | 2023-10-22 00:16:52 | <u>0x9a797ec1423a0feaf5d424631799f8df61fe40805a481141532a52c1f8cfce31</u> | + 1 s.net | ✓ |
| 104 | 2023-10-21 12:38:42 | <u>0x2fa975df2bdd751596b9f5455d3f712376f9ce07f2019c34b24aa6703872ce82</u> | + 1 Voucher | ✓ |
| 105 | 2023-10-21 12:34:16 | <u>0x44787a0726ba6230a6e565589d4fab5d0d6172d7fbdc046f50f8d463a909fba9</u> | + 1 s.net | ✓ |
| 106 | 2023-10-21 12:34:12 | <u>0x9b3afc8557c1f524e78e02697edc4d1106233f593323a7443a68d030129ade08</u> | + 1 dropsusdt.xyz | ✓ |
| 107 | 2023-10-21 00:21:16 | <u>0xe708e1f93727842961cd7509b77745348faa98e0ed9d2ff4074351f573660071</u> | + 1 s.net | ✓ |
| 108 | 2023-10-20 00:53:56 | <u>0xdba217d409446f6910415ee5a1b5187335c7eedf7daf13f821912566b5651772</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-10-19 08:17:42 | <u>0x747a7cbfcabcb1817ba3</u> <u>ddf757e30065f1f30f59d5</u> <u>c508824338c92570383062</u> | + 1 Voucher | ✓ |
| 110 | 2023-10-19 07:27:15 | <u>0x91dad7a84df05921a95</u> <u>f5ffcb445705eee8b5f8cd</u> <u>74194e80647486ecad90c4</u> | + 1 s.com | ✓ |
| 111 | 2023-10-19 01:01:02 | <u>0x36c39a1b62ab7db613ec</u> <u>528f0159d5368f8958c5c3</u> <u>89c70410ea3d3e02953cdf</u> | + 1 com | ✓ |
| 112 | 2023-10-18 00:29:22 | <u>0x5edea1c3c90d96b29f51</u> <u>fe2d9f30c965069edad29f</u> <u>42fb05735ce11934822ca9</u> | + 1 Voucher | ✓ |
| 113 | 2023-10-18 00:29:20 | <u>0xd3d4e0744c5ed52bd56b</u> <u>12e0b573b823298442bc40</u> <u>57e787fb30613c928d02e6</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 114 | 2023-10-17 01:30:11 | <u>0xb047277ed064f7ae9c30</u> <u>effd40632ff28bf1e2cc55</u> <u>c069130227d692cb783457</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 115 | 2023-10-16 01:08:32 | <u>0x55957556baea741f8ce9</u> <u>a19fdd2de6bf43a731aaf8</u> <u>d89d4885846e3f5d4fe883</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 116 | 2023-10-15 02:08:46 | <u>0x5d2dc4b6d1291f2dff20</u> <u>c13d167eb437ddfdf3f0e4</u> <u>ae38ae22a6f39e10f96c</u> | + 1 org | ✓ |
| 117 | 2023-10-15 01:02:36 | <u>0x2e9ac2141663b3d79c4d</u> <u>6d86b21d35b9dd5187416c</u> <u>63fa1fa5c327a4416abe5a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------|---|
| 118 | 2023-10-13 14:21:10 | <u>0x1349d0c100fc9acb960a</u> <u>fc97f5d9f7aa40f43c9c34</u> <u>b6af27157b9b11c839de83</u> | + 1 Voucher | ✓ |
| 119 | 2023-10-13 08:36:05 | <u>0xa9e022fcb716fb19f27d</u> <u>4d4fc65d041dc18d6305fc</u> <u>dde28df0af05e833912339</u> | + 1 rg | ✓ |
| 120 | 2023-10-13 07:25:07 | <u>0x5190cb428315856ba999</u> <u>44b2c7a8919e1902efc9cb</u> <u>04ffc6bc6a5a94459a5ab9</u> | + 1 rg | ✓ |
| 121 | 2023-10-13 01:27:14 | <u>0xf3c5b5b4307847df52bc</u> <u>44e64ee0b5678665177613</u> <u>ca468cdd1d6fb0e895cafb</u> | + 1 rg | ✓ |
| 122 | 2023-10-12 02:46:13 | <u>0x3b7faa70824fe3a9363b</u> <u>2530e6830e8932c47280c9</u> <u>61549df36a6dac3ca03f2a</u> | + 1 rg | ✓ |
| 123 | 2023-10-11 20:20:23 | <u>0xa1e7cccec40fa7930efe</u> <u>06afa433a5c04c9fdc6fa9</u> <u>e85818cd4093bbe2239447</u> | + 1 Voucher | ✓ |
| 124 | 2023-10-11 01:47:22 | <u>0x6471c0a0a4d3026a1d88</u> <u>3dbfb0711f1601dfc1f610</u> <u>88774dce7fa07f11139f6f</u> | + 1 com | ✓ |
| 125 | 2023-10-10 21:06:51 | <u>0xdc7ac2b0a4d846c712d0</u> <u>de391c75ab68542abd621b</u> <u>b60f9ed2fddaafd485df8a6</u> | + 1 com | ✓ |
| 126 | 2023-10-09 12:49:23 | <u>0x18fa58ce892d23c684e8</u> <u>ff6e67cb2e3351774e279e</u> <u>b371d385ceb3f0b9de2482</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 127 | 2023-10-09 09:02:06 | <u>0xa9c9748d65fc1c0b44aa</u> <u>259d1d29e7b8b1c407de43</u> <u>b9b5863408dd87e30865f6</u> | + 1 rds.net | ✓ |
| 128 | 2023-10-09 02:33:45 | <u>0x4aeb7021c3ff2108a9b1</u> <u>2b9892214f469b41e28e05</u> <u>3fb6d1638e5769358f6413</u> | + 1 rds.net | ✓ |
| 129 | 2023-10-08 08:35:56 | <u>0x19452f8691a3b89b3f13</u> <u>36aebabd470c2268fbd3c6</u> <u>262b1b92d130392d555e07</u> | + 1 Vouchers | ✓ |
| 130 | 2023-10-08 04:25:10 | <u>0x213c13bffdd410b71a69</u> <u>88d4c1ca2173472f4439fd</u> <u>443e252f2e01ec15173f7d</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-10-08 04:20:48 | <u>0x35278c2ab083b4426396</u> <u>f1a5691a34341cfc24b5f0</u> <u>a68d6d3067b4b1b15a17f1</u> | + 1 rds.net | ✓ |
| 132 | 2023-10-07 12:41:04 | <u>0x71e5a4d9043e3908823f</u> <u>6f613f7b7358b437cf6237</u> <u>e463d85f5219a8b5e63656</u> | + 1 Voucher | ✓ |
| 133 | 2023-10-06 02:35:34 | <u>0x3fcec090c10a67d9770c</u> <u>c1cfd2783d530e1f941824</u> <u>bcd23df0f4b145ad0fdc09</u> | + 1 Vouchers | ✓ |
| 134 | 2023-10-06 02:33:50 | <u>0x7aa8f9f45a01e094fe59</u> <u>172d61f9db0954f37d9011</u> <u>5382ee4ccc4cafb2dac6bf</u> | + 1 ther.org | ✓ |
| 135 | 2023-10-06 01:32:14 | <u>0xf423cde90c8d1f3b1ad4</u> <u>f0738d00b53a852ae29246</u> <u>5816c0896fe41f3faf96ce</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 136 | 2023-10-06 01:28:44 | <u>0xa272555c73a0c88326b015d2ab346844e2de5993214c1447a17fe3cbf6e21de6</u> | + 1 ther.org | ✓ |
| 137 | 2023-10-05 03:11:26 | <u>0x67f7c4d58a360967339f8bd8a14e9a8469a2e0a6a28bab232d8911eca9045589</u> | + 1 .site | ✓ |
| 138 | 2023-10-03 13:57:34 | <u>0x743984b657c3cfec23d54b56fe2710efcb6d5b7e84e9221f83d2794b4c2bbce6</u> | + 1 Vouchers | ✓ |
| 139 | 2023-09-28 09:29:52 | <u>0xfb1253251af1f23766b70308b6426019fda3baa592c12fdcf2c0af9eb7168bf5</u> | + 1 usdt-rewards.site | ✓ |
| 140 | 2023-09-28 09:28:42 | <u>0xda20881182571a1f5283bbb1eb4592742c4ed0240976876d63df55db33ec696a</u> | + 1 1000-usd.me | ✓ |
| 141 | 2023-09-06 10:27:15 | <u>0x1c49c4a96563168b0a826832c0478b24cb583a02731876b58254994f265ee9c7</u> | + 1 NFT VOUCHER | ✓ |
| 142 | 2023-09-06 10:26:53 | <u>0x5b9ab40e1d05f37a8475a8cf36bfc0e705d35b472c31a4ef3ba9f581cf7f3ca2</u> | + 1 NFT AIRDROP | ✓ |
| 143 | 2023-09-06 10:26:25 | <u>0x165515b4ac30284603acb75321f795874814098aad0556e6ede0e7a60524d441</u> | + 1 NFT NOTIFICATION | ✓ |
| 144 | 2023-09-06 10:25:29 | <u>0x93b2378304b5a95b24992fbc6ccf0d1190df3d8602ad289c7aaedbe9ff51d719</u> | + 1 get-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 145 | 2023-09-06 10:25:27 | <u>0x0ab80a1f8f3f3ad44fbb c8baada3a38c68f1c1c564 a1931b8e89d94e8da8a7b8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 146 | 2023-09-05 08:53:28 | <u>0x03efe777befa1c9a9ef2 e7166d18972e9c4d396d77 a9b9281c304d6f3aea5106</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.